

The minutes of the Fairmont City Council meeting held on Monday, December 12, 2016 at the City Hall Council Chambers.

Mayor Wallace called the meeting to order at 6:00 p.m.

Council Members Terry Anderson, Wes Clerc, Bruce Peters and Jim Zarling were present. Also in attendance: City Administrator Mike Humpal, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, City Attorney Elizabeth W. Bloomquist, Chief Mike Hunter and City Clerk Patricia Monsen.

It was moved by Council Member Clerc, seconded by Council Member Peters and carried to approve the minutes of the regular City Council meeting of November 28, 2016.

During open discussion, Maynard Johnson of 539 Kings Road addressed the council regarding the valuation he received for his property taxes. Johnson was advised that he should come to the Board of Equalization hearings which are scheduled in April.

Council Member Peters made a motion to approve the 2017 renewals for cigarette, refuse hauling, theater and taxi licenses. Council Member Anderson seconded the motion and the motion carried.

Council Member Anderson made a motion to approve the On Sale Liquor License/Sunday Liquor License for Ambiance on Albion, Inc. Council Member Peters seconded the motion and the motion carried.

Council Member Peters made a motion to approve **Resolution 2016-40** adopting the 2017 Property Tax Levy and ordering its certification to the Martin County Auditor. Council Member Zarling seconded the motion. On roll call: Council Members Zarling and Peters voted aye. Council Members Anderson and Clerc voted nay. Because of the tie vote, Mayor Wallace voted aye and declared said motion passed.

Council Member Zarling made a motion to approve **Resolution 2016-41** adopting the 2017 Budget. Council Member Peters seconded the motion. On roll call: Council Members Clerc, Peters and Zarling all voted aye. Council Member Anderson voted nay. Mayor Wallace declared said motion passed.

Council Member Zarling made a motion to approve **Resolution 2016-42** approving the 2017 Proprietary Fund Budgets. Council Member Peters seconded the motion. On roll call: Council Members Peters, Zarling and Clerc all voted aye. Council Member Anderson voted nay. Mayor Wallace declared said motion passed.

**Resolution 2016-39** was adopted on November 28, 2016 approving a gambling permit for the Fairmont Fire Department Relief Association at the Marina Lodge located at 501 Lake Avenue. The Minnesota Gambling Control Board requested different language in the resolution. Council Member Peters made a motion to adopt **Resolution 2016-43** rescinding **Resolution 2016-39**. Council Member Clerc seconded the motion. On roll call: Council Members Clerc, Peters, Zarling and Anderson all voted aye. No one voted nay. Mayor Wallace declared said motion passed.

Council Member Peters made a motion to adopt **Resolution 2016-44** approving the Premises Permit for the Fairmont Fire Department Relief Association to conduct lawful gambling at the Marina Lodge located at 501 Lake Avenue in the City of Fairmont. Council Member Clerc seconded the motion. On roll call: Council Members Peters, Zarling, Anderson and Clerc all voted aye. No one voted nay. Mayor Wallace declared said motion passed.

Mayor Wallace thanked Council Members Anderson, Clerc and Askeland for their years of serving as council members for the citizens of Fairmont and wished everyone happy holidays.

A motion was made by Council Member Zarling, seconded by Council Member Peters and carried to adjourn the meeting at 7:03 p.m.

ATTEST:

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Robert Wallace  
Mayor

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Patricia J. Monsen, City Clerk